



GSWMD Board Members
Chairman Bruce Hanson
Steven Hamilton
Steven Johnson
Jody May
Dave Schmit
James Storm Shirley
Commissioner R. Stephen White

GALLATIN SOLID WASTE MANAGEMENT DISTRICT
September 17, 2008

6:00 p.m. Call to Order

1. Public Comment

2. Approval of Minutes for the August 20, 2008, SWMD Board Meeting

3. Financial Reports

3.1. Consideration of the July 2008 Financial Report -Susan Dellinger

4. Recycle Program Coordinator Report - Wayne Shelton

4.1 Recycle Program Report

4.2. Consideration of Purchasing Additional Recycling Containers for \$60,000.

**4.3. Consideration of the Gallatin Solid Waste District Sponsoring E-Waste Events
for Gallatin County**

5. District Manager Report - Tom Miller

5.1 Update on Bozeman Convenience Site Construction

**5.2. Update on Construction Contracts for the Landfill Administration Building and
the Shop**

6. Great West Engineering, Inc.

**6.1. Report on Logan Well Monitoring Results - Bruce Siegmund, Great West
Engineering, Inc.**

**6.2. Consideration of adding Brian King to Logan Well Monitoring Program - Bruce
Siegmund, Great West Engineering**

**6.3. Closure & Post-Closure Cost Estimate Update Report - Bob Church, Great West
Engineering, Inc.**

- 6.4. Consideration of Approving the Financial Assurance \$0.79/Cost per Ton to meet Closure Post Closure Financial Assurance Requirements - Bob Church, Great West Engineering
7. Chairman Report - Bruce Hanson
8. Old Business
 - 8.1. Consideration of a Counter-Offer for the Purchase of the Logan Springs Ranch for \$1,965,000 (Tabled 8/20/08) - Jody May, Land Committee
 - 8.2. Alternate Land Report - Jody May, Land Committee
 - 8.3. Consideration of Reporting Financials to the Media: Radio, Newspaper, Website
9. New Business
10. Agenda for Next Meeting on October 15, 2008
11. Adjournment